

**THE HOUSING AUTHORITY OF THE CITY OF
WOONSOCKET, RHODE ISLAND
AGENDA FOR COMMISSIONERS' MONTHLY MEETING**

**1. Call to Order: 4:30 p.m., Thursday, October 21, 2004 Woonsocket
Housing Authority,
679 Social Street, Woonsocket, RI 02895**

Roll Call:

Albert G. Brien, Chairman

Constance M. Laprade, Vice Chairwoman

Charles Baldelli

Robert Kulik

John Notarangelo

Yvette A. Poire'

Stephen A. Vadnais, Executive Director

Duncan C. Speel, Asst. Director for Operations & Development

1B. Good and Welfare for the Audience

2. Minutes of the September 16, 2004 meeting

3. Bills paid for the month of September, 2004

4. Communications and Interest of the Authority

A. August 5, 2004 – US Dept. of HUD, Fiscal Year (FY) 2004 Capital Fund formula grant and replacement housing factor (RHF) grants for public housing agency

B. August 20, 2004 -- Woonsocket Housing Authority ACC's for 2004 revised budget as requested to HUD

C. September 2, 2004 – National & Community Service Application to the Corporation for National and Community Service for Special Volunteer Program Homeland Security Initiative grant award regret letter

D. September 13, 2004 – US Dept. of HUD, Update PHA unit address information in PIC by October 13, 2004

E. September 14, 2004 – Fully Executed Capital Fund Program (CFP) Amendment to the Consolidated Annual Contributions Contract form HUD-52840-A which provides funding for grant number: RI43P00350104

F. September 15, 2004 – US Dept. of HUD, AAF Appeal Funding

G. September 29, 2004 – US Dept. of HUD, Federal Fiscal Year (FFY) 2004 Performance Funding System (PFS) Operating Subsidy Eligibility

5. Report of the Secretary

A. Executive Director's Report (RPF)

Department Reports

B. Asst. Director for Operations & Development's Report (RPF)

6. Report of Committees

7. Unfinished Business

8. Good and Welfare for Commissioners

9. New Business

A. Approval to enter into contract with Fontaine & Croll, LTD., for General Counsel and Landlord/Tenant related Legal Services

B. Approval to enter into contract with Hinckley, Allen & Snyder for labor, employment and pension law related Legal Services

C. Approval to enter into contract with Tandem Care, Inc. for Grant Writer/Special Projects Services

D. Approval of Resolution #980 authorizing the Housing Authority of the City of Woonsocket to write-off uncollectibles

E. Approval of Resolution #981 Amending Admissions and Continued Occupancy Policy (ACOP); Interim Rent Adjustments

F. Approval of Resolution #982 Amending Housing Choice Voucher

Program Administrative Plan Interim Re-examination Policy

G. Woonsocket Housing Authority FYE 2003 Audit Report (RPF)

H. Approval of Resolution #983 Approving Submission of Calculation of Performance Funding System for FY 2005 Operating Subsidy

I. Executive Session – Relative to Collective Bargaining pursuant to RI General Laws S42-46-5 (a) 2

10. Adjournment

Pursuant to the Open Meeting Law, any additional items added to the agenda by a majority vote of the members shall be for “informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official”.